UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PERNOD RICARD USA, LLC, Plaintiff, -against- LUXCO, INC., Defendants.	Civil Action No. 10 Civ 1567 (PAC) **MOTION TO ADMIT COUNSEL PRO HAC VICE**

JAN 21 2011

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern District of New York, I, Philippe Zimmerman, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission pro hac vice of:

Michael R. Annis
Husch Blackwell LLP
190 Carondelet Plaza, Suite 600
St. Louis, MO 63105
Phone: (314) 345-6432
Fax: (314) 480-1505
E-Mail: mike.annis@huschblackwell.com

FILED
U.S. DISTRICT COURT
2011 JAN 21 AM 11:34
S.D. OF N.Y.

Mr. Annis is a member in good standing of the Bar of the State of Missouri and there are no pending disciplinary proceedings against in any State or Federal court.

ОС 928-92502

Dated: January 21, 2011

MOSES & SINGER LLP

By: ______________________________

Philippe Zimmerman
MOSES & SINGER LLP
405 Lexington Avenue
New York, NY 10174-1299
Telephone: (212) 554-7800
Facsimile: (212) 554-7700

Attorneys for Defendant

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PERNOD RICARD USA, LLC, Plaintiff, -against- LUXCO, INC., Defendants.	Civil Action No. 10 Civ 1567 (PAC) **AFFIDAVIT OF PHILIPPE ZIMMERMAN IN SUPPORT OF MOTION TO ADMIT COUNSEL PRO HAC VICE**

State of New York)
) ss:
County of New York)

I, Philippe Zimmerman, being duly sworn, hereby deposes and says as follows:

1. I am of counsel at Moses & Singer, LLP, counsel for Defendant in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiff's motion to admit Michael R. Annis as counsel pro hac vice to represent Plaintiff in this matter.

2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in 1992. I am also admitted to the bar of the United State District Court for the Southern District of New York, and am in good standing with this Court.

3. I have known Michael R. Annis since 2010.

4. Mr. Annis is a member of the law firm Husch Blackwell LLP, 190 Carondelet Plaza, Suite 600, St. Louis, Missouri, 63105.

5. I have found Mr. Annis to be a skilled attorney and a person of integrity. He is experienced in Federal practice and is familiar with the Federal Rules of Procedure.

6. Accordingly, I am pleased to move the admission of Michael R. Annis, pro hac vice.

7. I respectfully submit a proposed order granting the admission of Michael R. Annis, pro hac vice, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Michael R. Annis, pro hac vice, to represent Plaintiff in the above captioned matter, be granted.

Dated: January 21, 2011

MOSES & SINGER LLP

By: ______________________

Philippe Zimmerman
MOSES & SINGER LLP
405 Lexington Avenue
New York, NY 10174-1299
Telephone: (212) 554-7800
Facsimile: (212) 554-7700

Attorneys for Defendant

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PERNOD RICARD USA, LLC, Plaintiff, -against- LUXCO, INC., Defendants.	Civil Action No. 10 Civ 1567 (PAC) **ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION**

Upon the motion of Philippe Zimmerman, attorney for Luxco, Inc. and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Michael R. Annis
Husch Blackwell LLP
190 Carondelet Plaza, Suite 600
St. Louis, MO 63105
Phone: (314) 345-6432
Fax: (314) 480-1505
E-Mail: mike.annis@huschblackwell.com

is admitted to practice pro hac vice as counsel for Luxco, Inc., in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of Court.

Dated:

____
United States District/Magistrate Judge

The Supreme Court of Missouri

MDCCCXX

Certificate of Admission as an Attorney at Law

I, Thomas F. Simon, Clerk of the Supreme Court of Missouri, do hereby certify that the records of this office show that on 4/26/1996,

Michael Ross Annis

was duly admitted and licensed to practice as an Attorney and Counselor at Law in the Supreme Court of Missouri and all courts of record in this state, and is, on the date indicated below, a member in good standing of this Bar.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the seal of the Supreme Court of Missouri at my office in Jefferson City, Missouri, this 4th day of January, 2011.

Clerk of the Supreme Court of Missouri

Certificate of Admission
To the Bar of Illinois

I, Carolyn Taft Grosboll, Clerk of the Supreme Court of Illinois, do hereby certify that

Michael Ross Annis

has been duly licensed and admitted to practice as an Attorney and Counselor of Law within this State; has duly taken the required oath to support the CONSTITUTION OF THE UNITED STATES and of the STATE OF ILLINOIS, and also the oath of office prescribed by law, that said name was entered upon the Roll of Attorneys and Counselors in my office on May 8, 1997 and is in good standing, so far as the records of this office disclose.

In Witness Whereof, I have hereunto
placed my hand and affixed the seal
of said Supreme Court, at Springfield,
in said State, this Thursday, January 06, 2011.

Carolyn Taft Grosboll

Clerk

OFFICE OF THE GENERAL COUNSEL
OKLAHOMA BAR ASSOCIATION
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Gina L. Hendryx
General Counsel

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First Assistant
General Counsel

Ted D. Rossier
Assistant General Counsel

Debbie Maddox
Assistant General Counsel

Katherine M. Ogden
Staff Attorney

Sharon Orth
Investigator

Dorothy Walos
Investigator

Krystal Willis
Investigator

Tommy Butler
Investigator

J. Manni Arzola
Out-of-State Attorney
Registration

CERTIFICATE

STATE OF OKLAHOMA)
)
COUNTY OF OKLAHOMA)

Gina Hendryx, being duly sworn, deposes and says:

That she is the General Counsel of the Oklahoma Bar Association, under the Rules Creating and Controlling the Oklahoma Bar Association as adopted and promulgated by the Supreme Court of the State of Oklahoma, and as such has access to the records and files showing the date of admission and the standing of all attorneys admitted to practice by the Supreme Court.

That MICHAEL ROSS ANNIS, OBA #15179, was admitted to the practice of law by the Supreme Court of Oklahoma on September 30, 1992, and is an active member in good standing of the Oklahoma Bar Association.

Gina Hendryx, General Counsel

Subscribed and sworn to before me this 5th day of January, 2011.

NOTARY PUBLIC

My Commission Expires:
January 8, 2011
Commission Number:
07000304

LAURA M. L. WILLIS NOTARY PUBLIC STATE OF OKLAHOMA EXP. 01/08/11

Website:
www.okbar.org